



Council Offices, Almada Street
Hamilton, ML3 0AA

Tuesday, 01 June 2021

Dear Councillor

Hamilton Area Committee

The Members listed below are requested to attend a meeting of the above Committee to be held as follows:-

Date: Wednesday, 09 June 2021
Time: 14:00
Venue: By Microsoft Teams,

The business to be considered at the meeting is listed overleaf.

Yours sincerely

Cleland Sneddon
Chief Executive

Members

Mary Donnelly (Chair), Peter Craig (Depute Chair), Jackie Burns, Stephanie Callaghan, Andy Carmichael, Maureen Chalmers, Maureen Devlin, Allan Falconer, Graeme Horne, Martin Grant Hose, Joe Lowe, Kenny McCreary, Mark McGeever, Jim McGuigan, Davie McLachlan, Lynne Nailon, Richard Nelson, Mo Razzaq, John Ross, Bert Thomson, Josh Wilson

BUSINESS

1 Declaration of Interests

- 2 **Minutes of Previous Meeting** 3 - 6
Minutes of the meeting of Hamilton Area Committee held on 24 March 2021 submitted for approval as a correct record. (Copy attached)

Item(s) for Noting

- 3 **Scottish Fire and Rescue Service**
Presentation by Alistair Stewart, Station Commander, Scottish Fire and Rescue Service

Item(s) for Decision

- 4 **Playscheme Grant Applications 2021/2022** 7 - 8
Report dated 4 May 2021 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 5 **Community Grant Applications** 9 - 12
Report dated 24 May 2021 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Urgent Business

- 6 **Urgent Business**
Any other items of business which the Chair decides are urgent.

For further information, please contact:-

Clerk Name: Elizabeth-Anne McGonigle

Clerk Telephone: 01698 454521

Clerk Email: elizabeth-anne.mcgonigle@southlanarkshire.gov.uk

HAMILTON AREA COMMITTEE

2

Minutes of meeting held via Microsoft Teams on 24 March 2021

Chair:

Councillor Mary Donnelly

Councillors Present:

Councillor Jackie Burns, Councillor Stephanie Callaghan, Councillor Andy Carmichael, Councillor Maureen Chalmers, Councillor Peter Craig (Depute), Councillor Allan Falconer, Councillor Graeme Horne, Councillor Kenny McCreary, Councillor Jim McGuigan, Councillor Davie McLachlan, Councillor Lynne Nailon, Councillor Richard Nelson, Councillor Mo Razzaq, Councillor John Ross (ex officio), Councillor Bert Thomson, Councillor Josh Wilson

Councillors' Apologies:

Councillor Maureen Devlin, Councillor Martin Grant Hose, Councillor Joe Lowe, Councillor Mark McGeever

Attending:

Community and Enterprise Resources

S Clark, Planning Team Leader

Finance and Corporate Resources

E A McGonigle, Administration Officer

1 Declaration of Interests

<i>Councillor(s)</i>	<i>Item(s)</i>	<i>Nature of Interest(s)</i>
Carmichael	Application P/18/0650 for Erection of 10 Houses and Formation of Associated Roads at Land 35 Metres Southeast of Glencrest, Ayr Road, Shawsburn, Larkhall	Known to previous developers

2 Minutes of Previous Meeting

The minutes of the meeting of the Hamilton Area Committee held on 27 January 2021 were submitted for approval as a correct record.

The Committee decided: that the minutes be approved as a correct record.

3 Application P/18/0650 for Erection of 10 Houses and Formation of Associated Roads at Land 35 Metres Southeast of Glencrest, Ayr Road, Shawsburn, Larkhall

A report dated 9 March 2021 by the Executive Director (Community and Enterprise Resources) was submitted on planning application P/18/0650 by Glencrest Developments Scotland for the erection of 10 houses and associated roads at land 35 metres southeast of Glencrest, Ayr Road, Shawsburn, Larkhall.

The Committee decided:

- (1) that planning application P/18/0650 by Glencrest Developments Scotland for the erection of 10 houses and associated roads at land 35 metres southeast of Glencrest, Ayr Road, Shawsburn, Larkhall be granted subject to:-
 - ◆ the conditions specified in the Executive Director's report
 - ◆ prior conclusion of a Section 75 Agreement and/or other appropriate agreement between the Council and the applicant to ensure that appropriate financial contributions were made at appropriate times during the development towards the provision of appropriate community facilities
 - ◆ the developers meeting the Council's legal costs associated with the Legal Agreement
- (2) that it be noted that, in accordance with the agreed procedure, should there be no significant progress by the applicant towards the conclusion of the Legal Agreement within 6 months of the date of the meeting at which the application was considered, the proposed development could be refused on the basis that, without the planning control or developer contribution which could be secured by the Legal Agreement, the proposed development would be unacceptable; and
- (3) that it be noted that, if the Legal Agreement had not been concluded within the 6 month period but was progressing satisfactorily, the applicant would be offered the opportunity to enter into a Processing Agreement, if this was not already in place, which would set an alternative agreed timescale for the conclusion of the Legal Agreement.

Councillor Carmichael, having declared an interest in the above item, withdrew from the meeting during its consideration

4 Community Grant Applications

A report dated 8 March 2021 by the Executive Director (Finance and Corporate Resources) was submitted on applications for community grant.

In view of the fact that this was the last meeting of the Committee in the current financial year and to allow best use to be made of the remaining 2020/2021 community grant budget, it was proposed that the Executive Director (Finance and Corporate Resources), in consultation with the Chair, be authorised to approve any further community grant applications meeting the relevant criteria in the period to 31 March 2021.

Following discussion, it was agreed that the Chair and Depute Chair would write to the Executive Director (Finance and Corporate Resources) advising that members of this Committee wished any unspent monies at the end of this financial year to be carried forward and added to the 2021/2022 community grant budget.

The Committee decided:

- (1) that community grants be awarded as follows:-
 - (a) Applicant: Bothwell Fundraising Group (HA/22/20)
 - Purpose of Grant: Administration and publicity costs
 - Amount Awarded: £250

- (b) Applicant: Logan Street Tenants' and Residents' Association, Blantyre
(HA/23/20)
Purpose of Grant: Equipment, administration and publicity costs
Amount Awarded: £250
- (c) Applicant: Friends of Cadzow Glen, Hamilton (HA/24/20)
Purpose of Grant: Materials
Amount Awarded: £225

- (2) that, to ensure that the remaining 2020/2021 community grant budget was utilised as fully as possible, the Executive Director (Finance and Corporate Resources), in consultation with the Chair, be authorised to approve community grant applications in the period to 31 March 2021, subject to the applications meeting the Council's criteria for receipt of funding;
- (3) that details of those applications approved be reported to the next meeting of the Area Committee for noting; and
- (4) that the Chair and Depute Chair, on behalf of the Committee, write to the Executive Director (Finance and Corporate Resources) to request that any unspent monies from this financial year be carried forward and added to the 2021/2022 community grant budget.

5 Urgent Business

There were no items of urgent business.

Report

4

Report to: **Hamilton Area Committee**
 Date of Meeting: **9 June 2021**
 Report by: **Executive Director (Finance and Corporate Resources)**

Subject: **Playscheme Grant Applications 2021/2022**

1. Purpose of Report

1.1. The purpose of the report is to:-

- ◆ request approval for the allocation of the following playscheme grants in the Hamilton area for 2021/2022

2. Recommendation(s)

2.1. The Committee is asked to approve the following recommendation(s):-

(1) that playscheme grants be awarded as follows:-

- | | | |
|-----|-----------------|---|
| (a) | Applicant: | Childcare in the Community, Hamilton
(PS/HA/1/21) |
| | Amount Awarded: | £600 |
| (b) | Applicant: | Blameless SCIO, Hamilton (PS/HA/2/21) |
| | Amount Awarded: | £600 |
| (b) | Applicant: | Whitehill Universal Connections, Hamilton
(PS/HA/3/21) |
| | Amount Awarded: | £600 |

3. Background

3.1. The Council's community grants scheme includes provision for funding playschemes operating over the Summer, October and Easter school holiday periods. Applications have been invited from individual playschemes for 2021/2022.

3.2. The recommendations reflect the Council's decision to allocate grant funding on the following basis:-

- ◆ £600 to playschemes that operate over the Summer, October and Easter periods
- ◆ £400 for summer period only
- ◆ £100 for each of the October and Easter periods

3.3. The Council also makes financial provision for individual playschemes to receive, as appropriate, travel passes from Strathclyde Partnership for Transport (SPT) and access to Council transport during the school holiday periods.

4. Employee Implications

4.1. None.

5. Financial Implications

- 5.1. The overall total approved to support Playschemes and Community Grants in the Hamilton area in 2021/2022 was £25,750. The proposed grants amounting to £1,800 recommended for playscheme grants in this report for approval, will be met from the Area Committee's playscheme and community grant budget, leaving £23,950 to administer community grants for the remainder of 2021/2022.

6. Climate Change, Sustainability and Environmental Implications

- 6.1. There are no implications for climate change, sustainability or the environment in terms of the information contained in this report.

7. Other Implications

- 7.1. The risk associated with grant support is that the resources provided are not utilised for the purposes for which they were intended. This is mitigated by information received from the application form, the sign off of a Conditions of Grant form and by the implementation of an audit process.

8. Equality Impact Assessment and Consultation Arrangements

- 8.1. This report does not introduce a new policy, function or strategy or recommend a change to an existing policy, function or strategy and therefore no impact assessment is required.
- 8.2. All the necessary consultation with each group has taken place. Appropriate consultation has also taken place with other Council Resources.

Paul Manning

Executive Director (Finance and Corporate Resources)

4 May 2021

Link(s) to Council Values/Ambitions/ Objectives

- ◆ Improve the quality of life of everyone in South Lanarkshire.

Previous References

Hamilton Area Committee – 27 May 2020

List of Background Papers

- ◆ Individual playscheme grant application forms

Contact for Further Information

If you would like to inspect the background papers or want further information, please contact:-Nicola Docherty, Administration Assistant
Ext: 4149 (Tel: 01698 454149)
E-mail: nicola.docherty@southlanarkshire.gov.uk

Report

5

Report to: **Hamilton Area Committee**
 Date of Meeting: **9 June 2021**
 Report by: **Executive Director (Finance and Corporate Resources)**

Subject: **Community Grant Applications**

1. Purpose of Report

1.1. The purpose of the report is to:-

- ◆ request approval for the allocation of community grants to 2 community groups in the Hamilton Area Committee area from the 2021/2022 community grant budget
- ◆ advise on community grants approved by the Executive Director (Finance and Corporate Resources), in consultation with the Chair, in the period from the last Area Committee on 24 March 2021 to the end of the financial year on 31 March 2021

2. Recommendation(s)

2.1. The Committee is asked to approve the following recommendation(s):-

(1) that community grants be awarded as follows:-

- | | |
|-------------------|--|
| (a) Applicant: | Hillhouse Link Tenants' and Residents' Association, Hamilton (HA/1/21) |
| Amount Requested: | £600 |
| Purpose of Grant: | Equipment, administration and publicity costs |
| Amount Awarded: | £400 |
| | |
| (b) Applicant: | Low Waters Miners Welfare Bowling Club, (HA/2/21) |
| Amount Requested: | £1,500 |
| Purpose of Grant: | Materials |
| Amount Awarded: | £300 |

(2) that the action taken by the Executive Director (Finance and Corporate Resources), in consultation with the Chair, to approve the award of community grant(s) in the period from the last Area Committee to the end of the financial year 2020/2021 to the group(s) detailed in Appendix 1, be noted.

3. Background

3.1. The Council operates a community grants scheme to support local constituted community groups and voluntary organisations. All applications require to be supported by a constitution, audited accounts or annual income and expenditure accounts, a bank statement, and confirmation that the group/organisation will adhere

to the conditions of the grant award. Applications are invited continually throughout the year.

3.2. The main aims of the community grants scheme are to:-

- ◆ fund activities and projects which bring community benefit
- ◆ involve people in the community by bringing them together to enjoy educational, recreational, leisure and other community activities or to improve the local environment

3.3. Support can be provided for a range of activities including administration and publicity costs, purchase of equipment and materials, annual outings and entrance fees, start-up costs and special events.

4. Employee Implications

4.1. None.

5. Applications Approved Under Delegated Authority

5.1. At its meeting held on 24 March 2021, the Area Committee authorised the Executive Director (Finance and Corporate Resources), in consultation with the Chair, to approve any further community grant applications in the period from 25 March 2021 to 31 March 2021. This was subject to applications meeting the Council's criteria for receipt of funding. It was also agreed that a report on any awards made would be submitted to the next meeting of the Area Committee for noting.

5.2. In line with the decision taken at the previous meeting of the Committee, 3 applications, as detailed in Appendix 1, for £1,450 were approved by the Executive Director (Finance and Corporate Resources), in consultation with the Chair, during the period 25 March to 31 March 2021.

6. Financial Implications

6.1. The current position of the community grants for the Hamilton Area Committee area in 2021/2022 is as follows:-

Total allocation for Community Grants	£25,750
Community grants allocated in this report	£700
Remaining balance	*£25,050

* see paragraph 6.2 below

6.2. On the basis that the playscheme grants detailed in a separate report on this agenda amounting to £1,800 are approved, the remaining balance for allocation throughout the year is £23,250.

6.3. There is currently approximately £0.060 million of unspent money in the 2020/2021 community grants budget which is distributed by Area Committees. Area Committees have expressed that, in this unusual year due to the pandemic, they would not want groups to lose access to those funds. The Executive Committee on 28 April 2021 considered a proposal that the unspent balances be carried forward at the end of the financial year to be managed as part of the year end final transfer to reserves.

6.4. Formal approval to carry forward those unspent monies will be recommended in the 2020/2021 year-end report to be submitted to the Executive Committee on 23 June

2021. In relation to this Area Committee, the unspent monies in 2020/2021 amounted to £12,272.05.

7. Climate Change, Sustainability and Environmental Implications

- 7.1. There are no implications for climate change, sustainability or the environment in terms of the information contained in this report.

8. Other Implications

- 8.1. The risk to the Council is that grant funding is not utilised for the purpose of which it was intended. This risk is mitigated by internal controls including audit procedures and conditions of grant agreement.

9. Equality Impact Assessment and Consultation Arrangements

- 9.1. This report does not introduce a new policy, function or strategy or recommend a change to an existing policy, function or strategy and therefore no impact assessment is required.
- 9.2. All the necessary consultation with the community groups has taken place.

Paul Manning

Executive Director (Finance and Corporate Resources)

24 May 2021

Link(s) to Council Values/Ambitions/Objectives

- ◆ Accountable, effective, efficient and transparent. Work with communities and partners to promote high quality, thriving and sustainable communities

Previous References

- ◆ Hamilton Area Committee – 24 March 2021

List of Background Papers

- ◆ Individual application forms

Contact for Further Information

If you would like to inspect the background papers or want further information, please contact:-

Geraldine Wilkinson, Clerical Assistant

Ext: 4818 (Tel: 01698 454818)

E-mail: geraldine.wilkinson@southlanarkshire.gov.uk

Community grants approved by the Executive Director (Finance and Corporate Resources) in consultation with the Chair, in the period from 25 March to 31 March 2021

- | | |
|-----|--|
| (a) | <p>Applicant: Larkhall Burns Club (<i>HA/26/20</i>)</p> <p>Amount Requested: £784</p> <p>Purpose of Grant: Equipment</p> <p>Amount Awarded: £700</p> |
| (b) | <p>Applicant: Low Waters Miners Welfare Bowling Club Ladies Section, Hamilton (<i>HA/27/20</i>)</p> <p>Amount Requested: £259</p> <p>Purpose of Grant: Equipment and materials</p> <p>Amount Awarded: £250</p> |
| (c) | <p>Applicant: Quarter In Bloom, Hamilton (<i>HA/28/20</i>)</p> <p>Amount Requested: £500</p> <p>Purpose of Grant: Environmental project</p> <p>Amount Awarded: £500</p> |